

The Board of Public Works meeting was held on Tuesday, November 15, 2016, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

Present: Kyla Cox Deckard  
Kelly Boatman  
Dana Palazzo

City Staff: Jackie Scanlan – Planning and Transportation  
Matt Smethurst – Planning and Transportation  
Andrew Cibor – Planning and Transportation  
Roy Aten – Planning and Transportation  
Neil Kopper – Planning and Transportation  
Thomas Cameron – City Legal  
James Roach – Planning and Transportation  
Christina Smith – Public Works  
Valerie Hosea – Public Works

None

None

Cox Deckard opened the sealed quotes for E. Morningside Drive Sidewalk Project (N. Sheffield Drive to N. Park Ridge Drive). Quotes were received from the following companies:

- Weddle Brothers Building Group, LLC: \$133,000
- Crider & Crider, Inc: \$196,470
- Groomer Construction, Inc: \$111,234
- Milestone Contractors, LP: \$116,800

Staff will review the quote and bring a recommendation back to the Board at a subsequent meeting.

Cox Deckard opened the sealed quotes for the BPD Roof Replacement Project. Quotes were received from the following companies:

- Steve's Roofing and Sheet Metal: Item #1 \$78,500 and Item #2 \$195
- B & L Sheet Metal and Roofing, Inc: Item #1 \$95,200 and Item #2 \$2 per square foot.

BPW 11-15-16

## **REGULAR MEETING OF THE BOARD OF PUBLIC WORKS**

### **ROLL CALL**

### **MESSAGES FROM BOARD MEMBERS**

### **PETITIONS & REMONSTRANCES**

**Open Sealed Quotes for E. Morningside Drive Sidewalk Project (N. Sheffield Drive to N. Park Ridge Drive)**

**Open Sealed Quotes for BPD Roof Replacement Project**

Staff will review the quotes and bring a recommendation back to the Board a subsequent meeting.

1. Approval of Minutes-November 1, 2016
2. Approval of Payroll Register for 11/10/2016 in the amount of \$367,589.97.

Palazzo made a motion to approve the items on the Consent Agenda. Boatman seconded. The motion passed. Consent Agenda approved 3-0-0.

#### CONSENT AGENDA

#### NEW BUSINESS

Jackie Scanlan, with Planning and Transportation, presented the Memorandum of Understanding with H.M. Mac Construction, LLC to Use Public Right of Way During Construction of the Urban Station at 405 S. Walnut Street & 404 S. Washington Street (11/16/16 – 7/1/17). See meeting packet for further details.

**Approve Memorandum of Understanding with H.M. Mac Construction, LLC to Use Public Right of Way During Construction of the Urban Station at 405 S. Walnut Street & 404 S. Washington Street ( 11/16/16 – 7/1/17)**

Boatman asked how many spaces would be blocked.

Scanlan said it would be roughly six spaces.

Boatman asked if the time when the Project School is closed (December 27<sup>th</sup> - January 6<sup>th</sup>) would be sufficient for the work that needs to be done.

Evan Crouch, H.M. Mac. project manager, explained that the time window for the Project School's closure will be sufficient. There are only three cuts that need to be done, and they will only take three days.

Cox Deckard asked if the Smith Ave. bike lane will be moved for the duration of the project. The alley will only be completely closed while the school is closed.

Crouch explained the road itself will be open for the duration of the project. The alley will only be completely closed while the school is closed and the bike lane will only be closed temporarily when the curb work is done. The fence line is on the property line and does not impede into the bike lane. The unnamed alley and the Smith Ave. alley will be repaved once the cuts are completed.

Boatman asked if the limestone tree planters on Walnut St will be outside of the construction zone.

Crouch confirmed.

Boatman made a motion to approve the Memorandum of Understanding with H.M. Mac Construction, LLC to Use Public Right of Way During Construction of the Urban Station at 405 S. Walnut Street & 404 S. Washington Street (11/16/16 – 7/1/17). Palazzo seconded. The motion passed. Memorandum approved 3-0-0.

Matt Smethurst, with Planning and Transportation, presented the Services Agreement with Morphe Construction for the Installation of Eco-Counter Pedestrian and Cyclist Counters. See meeting packet for further details.

**Award Services Agreement  
with Morphe Construction  
for the Installation of Eco-  
Counter Pedestrian and  
Cyclist Counters**

Boatman asked about the removal process for the counters.

Smethurst explained they are intended to be permanent.

Cox Deckard asked if this is a long-term study.

Smethurst explained that currently there are only short-term count methods. These counters will provide a long-term count method. The contractor have installed them in other cities before.

Palazzo made a motion to approve the Services Agreement with Morphe Construction for the Installation of Eco-Counter Pedestrian and Cyclist Counters. Boatman seconded. The motion passed. Contract approved 3-0-0.

Smethurst presented Change Order #3 for the W. Bloomfield Sidepath Intersection and Signal Improvements Project. See meeting packet for further details.

**Approve Change Order #3  
for the W. Bloomfield  
Sidepath Intersection and  
Signal Improvements Project**

Boatman asked about the additional funds approved for the contract.

Smethurst explained this change order will have to be approved by the Redevelopment Commission which approves the funding for this project.

Andrew Cibor, with Planning and Transportation, explained they try to target all change orders to be cumulatively under a five-percent threshold.

Palazzo asked about the totals listed on the pricing sheet for the tree removal.

Smethurst explained there is one removal that was \$1,700 and the other is for \$1,000 with a markup cost added to those totals.

Boatman made a motion to approve Change Order #3 for the W. Bloomfield Sidepath Intersection and Signal Improvements Project. Palazzo seconded. The motion passed. Change Order approved 3-0-0.

Roy Aten, with Planning and Transportation, presented the Request from Indiana University to Close Sidewalk and Travel Lanes for E. 11th Street & N. Woodlawn Avenue Intersection Project (11/15/16 – 1/31/17). See meeting packet for further details.

**Request from Indiana University to Close Sidewalk and Travel Lanes for E. 11<sup>th</sup> Street & N. Woodlawn Avenue Intersection Project (11/15/ 16– 1/31/17)**

Boatman asked for more details about the closure.

Brock Ridgeway, the IU project consultant, explained the north side of 11<sup>th</sup> St from Woodlawn proceeding to east for half of a block. The lane restrictions are intended to keep two-way traffic under flagger control because the existing pavements are only two-lanes wide and there has to be sidewalk construction. This project will not remain fully in the right-of-way. It will partially intrude onto the City owned property on the east corner. The university is planning to improve the corridor from Woodlawn Ave up to the railroad crossing. The entire corridor has not yet been laid out or planned but the section will look similar to that of 10<sup>th</sup> St. there will also be a right-of-way dedication for the Woodlawn right-of-way associated with this.

Boatman asked if the plan is for larger traffic.

Brock explained the physical plant needs to get large trucks into it. Walnut Grove has just been closed. Now it is necessary for these trucks to use this route to get into the physical plant. This is a temporary condition until these improvements have been completed

Boatman asked what route the fire trucks take from the fire station.

Aten explained the Fire Department #3 has not responded with any problems. They have more than one way to enter and exit the area.

Palazzo made a motion to approve the items on the Request from Indiana University to Close Sidewalk and Travel Lanes for E. 11th Street & N. Woodlawn Avenue Intersection Project (11/16 – 1/31/17). Boatman seconded. The motion passed. Sidewalk Closure approved 3-0-0.

Aten presented the Request from Indiana University for a Right of Entry at 810 N. Woodlawn Avenue (Fire Station #3) for the E. 11th Street & N. Woodlawn Avenue Intersection Project. See meeting packet for further details.

Cox Deckard asked if the Fire Station had any concerns.

Aten explained the Fire Department #3 has not responded with any problems.

Cox Deckard commented that due to prior construction projects in the area, residents will most likely view this as a continuation.

Boatman made a motion to approve the Request from Indiana University for a Right of Entry at 810 N. Woodlawn Avenue (Fire Station #3) for the E. 11th Street & N. Woodlawn Avenue Intersection Project. Palazzo seconded. The motion passed. Right of Entry approved 3-0-0.

Aten presented the Request for Noise Permit from Weddle Brothers for the Wells Quad Renovation Project (11/21/16 - 11/23/16 & 11/25/16 – 11/26/16). See meeting packet for further details.

Palazzo asked for more detail on the noise impact.

Scott Lentz, with Weddle Bros., explained the most common problem is the disruption of classes with the noise. The intent with this request is to not interrupt classes at the university. By granting the noise permit, this would allow them to complete the necessary work while students are on the holiday break.

Cox Deckard asked if there is any way to proceed only during the permitted noise hours.

Lentz explained the goal is to get the majority of this work done in the one-week class break period. Otherwise it would take weeks to complete.

Palazzo asked about a compromise on the cut-off time.

**Request from Indiana University for a Right of Entry at 810 N. Woodlawn Avenue (Fire Station #3) for the E. 11<sup>th</sup> Street & N. Woodlawn Avenue Intersection Project**

**Request for Noise Permit from Weddle Brothers for the Wells Quad Renovation Project (11/21/16 - 11/23/16 & 11/25/16 – 11/26/16)**

Lentz suggested 2 a.m. as the project will not benefit from anything less than that as the second shift would be significantly shortened.

Cox Deckard explained this potentially will impact the residents and their guests for the holiday. She expressed her appreciation for the overall goal of avoiding impacting the most amount of people. She also asked if there was any discussion with the university about running the equipment during the day.

Lentz explained the university has provided a class schedule and asked them to be mindful of it. The equipment has been run periodically during the day. It has not been run heavily because mass excavation has not been done yet.

Cox Deckard asked if this will be a factor during the University's Winter Break.

Lentz explained there will be foundation excavation and utility excavation during that time. The mass excavation would have to have already been completed at that point.

Boatman explained the Board has not allowed a noise permit beyond 11 p.m. and that she would not support anything further than that.

Brad Boring, Weddle Bros Project manager, asked if the work could begin earlier so the construction shifts could be divided into two shifts. They viewed this as an opportunity to get the vast majority of the work done while students are out.

Cox Deckard asked if a permit from 6 a.m. to 12 a.m. would accommodate.

Boring confirmed.

Palazzo made a motion to approve the Request for Noise Permit from Weddle Brothers for the Wells Quad Renovation Project between 6 a.m. and 12 a.m. (11/21/16 - 11/23/16 & 11/25/16 – 11/26/16). Cox Deckard seconded. The motion passed. Noise Permit approved 2-1-0.

Neil Kopper, with Planning and Transportation, presented the INDOT/LPA Consulting Contract with Lochmueller Group, Inc. for the Downtown Curb Ramp Project. See packet for further details.

**Approve INDOT/LPA  
Consulting Contract with  
Lochmueller Group, Inc. for  
the Downtown Curb Ramp  
Project**

Boatman made a motion to approve the INDOT/LPA Consulting Contract with Lochmueller Group, Inc. for the Downtown Curb Ramp Project. Palazzo seconded. The motion passed. Contract approved 3-0-0.

Kopper presented INDOT/LPA Consulting Contract with Michael Baker International, Inc. for 2nd & College Signal Replacement Project. See packet for further details.

**Approve INDOT/LPA Consulting Contract with Michael Baker International, Inc. for 2<sup>nd</sup> & College Signal Replacement Project**

Palazzo made a motion to approve the INDOT/LPA Consulting Contract with Michael Baker International, Inc. for 2nd & College Signal Replacement Project. Boatman seconded. The motion passed. Contract approved 3-0-0.

Kopper presented the Approve INDOT/LPA Consulting Contract with Michael Baker International, Inc. for 3rd & Woodcrest Signal Replacement Project. See packet for further details.

**Approve INDOT/LPA Consulting Contract with Michael Baker International, Inc. for 3<sup>rd</sup> & Woodcrest Signal Replacement Project**

Boatman made a motion to approve the Approve INDOT/LPA Consulting Contract with Michael Baker International, Inc. for 3rd & Woodcrest Signal Replacement Project. Palazzo seconded. The motion passed. Contract approved 3-0-0.

Kopper presented the Approve INDOT/LPA Project Coordination Contract for E. Rogers Road Multiuse Path Project. See packet for further details.

**Approve INDOT/LPA Project Coordination Contract for E. Rogers Road Multiuse Path Project**

Palazzo made a motion to approve the Approve INDOT/LPA Project Coordination Contract for E. Rogers Road Multiuse Path Project. Boatman seconded. The motion passed. Contract approved 3-0-0.

Kopper presented the Approve INDOT/LPA Project Coordination Contract for E. Winslow Road Multiuse Path Project. See packet for further details.

**Approve INDOT/LPA Project Coordination Contract for E. Winslow Road Multiuse Path Project**

Kopper will provide maps of the multi-use paths to the Board when possible.

Boatman made a motion to approve the Approve INDOT/LPA Project Coordination Contract for E. Winslow Road Multiuse Path Project. Palazzo seconded. The motion passed. Contract approved 3-0-0.

Kopper presented the INDOT/LPA Project Coordination Contract for S. Henderson Street Multi-use Path Project. See packet for further details.

**Approve INDOT/LPA  
Project Coordination  
Contract for S. Henderson  
Street Multiuse Path Project**

Palazzo made a motion to approve the INDOT/LPA Project Coordination Contract for S. Henderson Street Multi-use Path Project. Boatman seconded. The motion passed. Contract approved 3-0-0.

Smith made the following announcements:

- As of Monday night, the Street Department has hauled 53 loads of leaves. When leaf vacuuming first began, the leaves were not down in some areas, due to the weather. Those areas will be revisited. The interactive map has been modified is now more user-friendly.
- November is National Adopt-a-Senior month. At this time of year we focus on joys of adopting older pets. Dogs and cats 5-10 years of age will have their adoption fee reduced to \$20 and animals over 10 years of age will have all adoption fees waived.
- The Sanitation Department will collect bagged leaves for City residents, the same day as recycling pickup for their area.

Boatman asked for more information on the Downtown closure date.

Smith explained the City gave them until December 31<sup>st</sup>. The owner has chosen to close on November 23<sup>rd</sup>.

Boatman moved to approve the Claims for 11/18/16 in the amount of \$262,661.49; and the SIHO Claims in the amount of \$807,292.21. Palazzo seconded the motion. The motion passed. Claims approved 3-0-0.

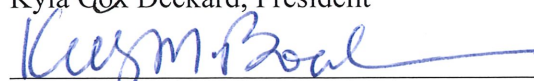
**APPROVAL OF  
CLAIMS**

Cox Deckard called for adjournment. Meeting adjourned at 6:32 p.m.

**ADJOURNMENT**

Accepted by:

  
Kyla Cox Deckard, President

  
Kelly Boatman, Vice-president



Dana Palazzo

Dana Palazzo, Secretary

Date: November 29, 2016

Attest to: Valerie Hoya